North Carolina Alcoholic Beverage Control Commission 3322 Garner Road Raleigh, NC 27610

Summary of Action Taken On November 9, 2001

SECTION I

OFFERS IN COMPROMISES

SUSPENSIONS:

Startown Lounge, Inc,
 T/A Randolphs
 Second Street South West
 Hickory, NC 28601
 66507A 999
 AJ AZ

Offer in Compromise - 3-day suspension, suspended upon payment of \$300.00 on charges of granted membership to the private club sooner than three days from the receipt of a written application and employee allowed the licensed premises to be open to the general public by failing to limit the use of the private club to members and their quests.

2. Halbedels Corporation T/A Phils Citgo 168 Hardin Street Boone, NC 28607 69145B 999 AK AM

Offer in Compromise - 30-day suspension, with the last 25 days suspended upon payment of \$2,500.00 on charges of sold and gave malt beverages to persons less than 21 years of age.

3. James Warren Woodard T/A Woodard's Marina Route 2 Columbia, NC 27925 69529A 999 AJ

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of employee failed to clear all tables and counters of all alcoholic beverages by 2:30 a.m., possessed spirituous liquor upon premises where such possession or consumption was not authorized by law and employee allowed consumption of alcoholic beverages on the licensed premises between the hours of 2:30 a.m. and 7:30 a.m.

4. Winn Dixie Raleigh, Inc. T/A Winn Dixie 875 1122 Benvenue Road Rocky Mount, NC 27801 Q11119 811 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of sold alcoholic beverages to a person less than 21 years of age.

5. T and R Management
T/A Tir Na Nog
218-220 South Blount Street
Raleigh, NC 27601
00107144AJ 999
AJ AN AL AY

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of employee performed services while or after consuming alcoholic beverages.

6. Dawn M. Holder-O'Brien
T/A Pine Ridge General Store
3510 Stokes Ferry Road
Salisbury, NC 28146
69269B 999
AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of sold malt beverages to a person less than 21 years of age.

7. Food Lion LLC T/A Food Lion 857 430 Goldrock Road Rocky Mount, NC 27804 Q11473 763 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of sold malt beverages to a person less than 21 years of age.

8. Food Lion LLC T/A Food Lion 9 3714 Lawndale Drive Greensboro, NC 27408 Q11473 724 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$400.00 on charge of failed to superintend in person or through a manager the business for which a permit is issued.

9. Musa Abad Oden T/A B P Food Mart 504 College Mart Clinton, NC 28328 68665B 999 AK AO AM

Offer in Compromise – 3-day suspension, suspended upon payment of \$300.00 on charge of failed to post a sign on the exterior of the business that states the trade name of the business as it appears on the permits within 60 days of receipt of the permit.

Unifour Entertainment Corporation T/A Yesterdays 944 Second Street Northeast Hickory, NC 28601 09865A 999 AJ AN AL AS AR AZ

Offer in Compromise – 3-day suspension, suspended upon payment of \$300.00 on charge of employee allowed the licensed premises to be open to the general public by failing to limit the use of the private club to members and their guests.

11. Partnership

T/A Neighborhod Store 1628 Willow Road Greensboro, NC 27401 00103317AK 999 AK

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,000.00 on charge of sold malt beverages to a person less than 21 years of age.

12. Mahmoud Yousef

T/A Wolf Mart 2808-B Hillsborough Street Raleigh, NC 27679 25134B 999 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of sold alcoholic beverages to a person less than 21 years of age.

13. Taylor Benton, Inc.

T/A Taylors 10005 Six Forks Road Raleigh, NC 27615 41571A 999 AJ AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of sold malt beverages to a person less than 21 years of age.

14. John Edward Campbell

T/A Southgate Mall 1416 West Ehringhaus Street Elizabeth City, NC 27909 60379B 999 AK

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of sold malt beverages to a person less than 21 years of age.

15. Afzal Ahmed Khan

T/A Quality Mart 2 5601 East Independence Boulevard Charlotte, NC 28212 65080B 997 AK AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of sold malt beverages to a person less than 21 years of age.

16. Pantry, Inc. T/A Pantry 900 4300 Eastern Pines Road

Greenville, NC 27834

Q11443 846

AK AO AM

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00 on charge of sold malt beverages to a person less than 21 years of age.

17. GMR. Inc.

T/A Olive Garden Italian Restaurant 1270 466 Hanes Mall Boulevard Winston-Salem, NC 27103 Q11441-9 AJ AN AL AY

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

18. Mohamad Fawzi Awaddallah

T/A 21 Mike 300 South Main Street Farmville, NC 27828 00106600AK-999 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

19. Riturani. Inc.

T/A Fast and Fresh 311 8th Street Drive South East Hickory, NC 28601 00100983AK-999 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

20. Kirk Allen Irish

Empire Distributors of North Carolina LLC T/A Empire Distributors 10 Walden Drive Arden, NC 28704 6177WS-997 BA

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of selling fortified wine to a person who does not hold the appropriate ABC permit for that alcoholic beverage.

21. Partnership

T/A El Paraiso 2302 A-B High Point Road Greensboro, NC 27403 00085563AJ-999 AJ AZ

Offer in Compromise – 6-day suspension, suspended upon payment of \$600.00 on charges of allowing consumption of alcoholic beverages between the hours of 2:30 a.m. and 7:00 a.m. and failing to clear all tables and counters of all alcoholic beverage containers by 2:30 a.m..

22. Sir Ron, Inc.

T/A Double Bogey's 4808-111 Ramsey Street Fayetteville, NC 28311 00102177AJ-999 AJ AL AZ

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of being open to the general public.

23. Daytonas Sports Bar, Inc.

T/A Daytonas The On Track Sports Bar 4200 North Cherry Street Winston-Salem, NC 27105 00091779AJ-999 AJ AN AL AZ

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of selling alcoholic beverages between the hours of 2:00 a.m. and 7:00 a.m., being open to the general public, performing services while or after consuming alcoholic beverages and being intoxicated on the licensed premises.

24. Revco Discount Drug Centers, Inc. T/A C V S Pharmacy 4431 1615 Spring Garden Street Greensboro, NC 27403 Q11304-755

ΑK

Offer in Compromise – 45-day suspension with the last 30 days suspended upon payment of \$3,000.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

25. Indigo Seven, Inc. T/A Cape Sandwich Company 46903 Highway 12 Buxton, NC 27920 00082687AJ-998 AJ AL

Offer in Compromise – 5-day suspension, suspended upon payment of \$500.00 on charge of failure to clear all tables and counters of all alcoholic beverage containers by 2:30 a.m..

26. Food Lion LLC T/A Food Lion 1044 1499 New Walkertown Road Winston-Salem, NC 27101 Q11473-624 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

27. Ibrahim Oguz Kuruuzum T/A La Vista Pizza and Subs 213 East Fifth Street Greenville, NC 27858 68802A-999 AJ AY

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages (spirituous liquor) to a person less than 21 years of age.

28. Dipesh Jagdish Shah T/A In and Out Market 5001 Burlington Road Greensboro, NC 27406 60247B-998 AK AM

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of gambling, allowing gambling and possessing gambling devices on the licensed premises.

29. A. T. Williams Oil Company
T/A Wilco Food Mart 363
827 West Jake Alexander Boulevard
Salisbury, NC 28145
Q11170-948
AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

30. Food Lion LLC
T/A Food Lion 1510
3800 Reynolda Road
Winston-Salem, NC 27106
Q11473-594
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

31. Food Lion LLC
T/A Food Lion 261
812 Harbor West Drive
Rocky Mount, NC 27803
Q11473-614
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

32. Ram Marketing, Inc.

T/A E Z Stop 3
701 West Church Street
Cherryville, NC 28021
67723B-999
AK AO AM

Offer in Compromise – 30-day suspension with the last 25 suspended upon payment of \$2,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

33. Ernest James Coney T/A E J's Restaurant and Lounge 1911-A Murchison Road Fayetteville, NC 28301 00084942AJ-999 AJ AZ

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of possessing containers of spirituous liquor not bearing mixed beverage tax stamps and possessing empty containers of spirituous liquor purchased for resale in mixed beverages without hving the mixed beverage tax stamps defaced on the licensed premises.

34. Food Lion LLC

T/A Food Lion 1284 2825-B North Cannon Boulevard Kannapolis, NC 28083 Continued

35. Express Stores LLC T/A Winoco Store 1 3550 Sunset Avenue Rocky Mount, NC 27804 Q11465-999

AK AO AM

Offer in Compromise – 60-day suspension, with the last 30 days suspended upon payment of \$3,000.00 on charge of selling alcoholic beverages to a person less than 21 years of age (three counts).

36. 59 Society LLC

T/A 59 Society 799 South Stratford Road Winston-Salem, NC 27103 00106391AJ-999 AJ AN AL AY

Offer in Compromise – 6-day suspension, suspended upon payment of \$600.00 on charge of possessing containers of spirituous liquor on the licensed premises that did not hve a mixed beverage tax stamp affixed to the bottle.

37. Pantry, Inc. T/A Sprint 916 3721 Tryon Road Raleigh, NC 27607 Q11443-646 AK AO AM

Offer in Compromise – 30-day suspension, with the last 25 days suspended upon payment of \$2,500.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

38. Ram Tirath T/A Royal India Cuisine 3901-103 Capital Boulevard Raleigh, NC 27603 61381A-999 AJ AN AL AY

Offer in Compromise – 6-day suspension, suspended upon payment of \$600.00 on charges of failing to post malt beverage, fortified wine and unfortified wine permits in a prominent place on the licensed premises and failing to retain Purchase-Transportation Permit/Invoice forms in the licensed premises for three years.

39. UI Hui McDougold T/A Nuthin Fancy Restaurant 2 5197 Bragg Boulevard Fayetteville, NC 28303 35321A-995 AJ AL

Offer in Compromise – 5-day suspension, suspended upon payment of \$200.00 on charge of failing to supervise the licensed premises.

40. Mr Jims Steakhouse, Inc. T/A Mr Jims Steakhouse 2637 Bragg Boulevard Fayetteville, NC 28303 64938A-999 AJ AN AL AZ

Offer in Compromise – 7-day suspension, suspended upon payment of \$700.00 on charges of allowing consumption of alcoholic beverages between the hours of 2:30 a.m. and 7:00 a.m. and consuming alcoholic beverages on the licensed premises.

41. Purnmia Corporation T/A Mighty Midget Market 2201 Beatties Ford Road Charlotte, NC 28216 70614B-998 AK AO AM

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charge of selling and giving alcoholic beverages to an intoxicated person on the licensed premises.

42. Pantry, Inc. T/A Dobs 3213 3209 South Memorial Drive Greenville, NC 27834 Q11443-697 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years of age.

43. Orion Enterprises LLC
T/A Circle D Food Mart 9
1013 North Road Street
Elizabeth City, NC 27909
00097132AK 999
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of sold malt beverages to a person less than 21 years of age.

44. Patricia Brady Thompson T/A Country Store 2768 Quinn Sawmill Road Pink Hill, NC 28572 00104846AK 999

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of employee consumed and allowed consumption of malt beverages on the premises having only an off-premise permit for that kind of alcoholic beverage being consumed and employee possessed a controlled substance, cocaine, on the licensed premises.

45. Buffet Dynasty Chinese Restaurant, Inc. T/A Buffet Dynasty Chinese Restaurant 1709 Matthews Township Parkway Matthews, NC 28105 00095049AJ 999 AJ AL

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of sold malt beverages to a person less than 21 years of age.

46. Pantry, Inc.

T/A Quick Stop 3007 1302 Robeson Street Fayetteville, NC 28305 Q11443 797 AK AO AM

Offer in Compromise – 20-day suspension, suspended upon a payment of \$1,900.00 on a charge of employee sold malt beverages to Shannon Wright, a person less than 21 years if age on the licensed premises.

47. Pantry, Inc.

T/A Zip Mart 3089 1501 Franklin Street Chapel Hill, NC 275143 Q11443 740 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of sold malt beverages to a person less than 21 years of age.

48. Great A M. Inc.

T/A Nakata Japanese Steakhouse and Seafood 1681 East Dixon Boulevard Shelby, NC 28150 63226A 998 AJ AN AK AY

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of employee possessed containers of spirituous liquor not bearing a mixed beverage tax stamp.

49. Jose M. Morado T/A El Paisano 3957 Eastern Avenue Rocky Mount, NC 27804 00106538AK 999 AK

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of sold malt beverages to a person less than 21 years of age.

50. Jeffrey Vernon Hoggard T/A Hoggards Merchantile 504 South Commerce Street Aulander, NC 27805 00092956AK 999 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of sold malt beverages to a person less than 21 years of age.

51. Food Lion LLC T/A Food Lion 782 2531 East Chester Drive High Point, NC 27260 Q11473 801 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of sold malt beverages to a person less than 21 years of age.

52. Partnership

T/A C K M Grocery 801 West Harrison Street Reidsville, NC 27320 0093342AK 999 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of sold malt beverages to a person less than 21 years of age.

53. A. T. Williams Oil, Co. T/A Wilco 108 3331 Thomasville Road Winston-Salem, NC 27107 Q11170 959 AJ

Offer in Compromise – 100-day suspension with the last 60 days suspended upon payment of \$5,000.00 on charge of sold malt beverages to a person less than 21 years of age.

CANCELLATIONS:

54. Bradley's Calabash Pier, Inc. T/A Bradley's Calabash Pier 404 Wendell Boulevard Wendell, NC 27591 00084346AJ 999 AJ AN AL

Canceled and pay a monetary penalty of \$500.00 on charges of performed services while or after consuming alcoholic beverages and gave malt beverages to a person less than 21 years of age on the licensed premises.

55. Southern Boys Fun, Inc. T/A Mustang Ranch 200 Graham Street Selma, NC 27576 Continued

REVOCATION:

56. Mahmoud Yousef T/A Wolf Mart 2808-B Hillsborough Street Raleigh, NC 27679 65185B 999 AK AO AM

Revoked on charges of being ineligible to hold an ABC permit due to having been convicted of alcoholic beverage control offenses within two years, to wit: (a) was convicted of selling malt beverages to a person less than 21 years of age and (b) was convicted of allowing the consumption of alcoholic beverages on premises having off-premise malt beverage permits.

ADD ON CASES

SUSPENSIONS:

57. Mary Susan Young
T/A Cody's Pub
6885 Carolina Beach Road
Wilmington, NC 28412
64720A 99
AJ AN AL AZ

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of employee was intoxicated on the licensed premises.

58. Keyland, Inc.
T/A Cloud Nine
459 West Russell Street
Fayetteville, NC 28301
61199A 999
AJ AZ

Offer in Compromise – 30-day suspension, with the last 30 days suspended upon payment of \$3,000.00 on charges of employee allowed the licensed premises to be to the general public by failing to limit the use of the private club to members and their guests, employee allowed by engaging in the acts of touching, caressing or fondling of the genitals and breasts.

CANCELLATIONS:

59. Partnership
T/A Tip Top Grocery
4608 Summit Avenue
Greensboro, NC 27405
00106245AK 999
AK AO AM

Cancelled on charge of sold malt beverages to a person less than 21 years of age on the licensed premises.

60. Gainey, Inc.

T/A Village Restaurant Hwy 55 Oriental, NC 28571 61735K 999 AJ AN AL AY

Cancelled on charge of employee allowed a person less than 21 years of age to possess malt beverage.